

## AGENDA

**SEVIER SCHOOL DISTRICT  
BOARD OF EDUCATION  
SEVIER SCHOOL DISTRICT OFFICE  
WEDNESDAY, SEPTEMBER 11, 2013 – 3:00 PM**

*Welcome*

1. **PRELIMINARY – Rick Orr**
2. **"Resolution authorizing the issuance of up to \$36,000,000 principal amount of general obligation bonds of the Board; and providing for related matters."**

**ACTION ITEM:** Adoption of Resolution

3. **CONSENT AGENDA – 3:10**
  - A. Approval of Minutes
  - B. Approval of Employees
  - C. Request for Out-of-State Travel
  - D. Policy Revisions/New – Second Reading
    1. #5060, Audit – Second Reading
    2. #5020, School Accounting Procedures – Second Reading
    3. #5010, Purchasing & Procurement – Second Reading
    4. #3200, Section 504 Rehabilitation Act – Second Reading
    5. #2590, Worker's Compensation – First Reading
  - E. Financial Summary for August 2013  
Checks issued August 2013
4. **PATRON DIALOGUE – 3:15**
5. **DISCUSSION – 3:30**
  - A. Items from the Board
  - B. Items from Administration

**BREAK – 4:30**

6. **CLOSED MEETINGS (2) – 4:40**
7. **ACTION ITEMS**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Gail Albrecht, Assistant Superintendent, at 180 East 600 North, Richfield, Utah, 896-8214, at least three working days prior to the meeting.